

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, August 7, 2024, 6:00pm, Council office

● **MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE** Mayor Hanson

● **ROLL CALL:** Beach _____ Cerrito _____ Drumm _____
Ludwig _____ Mercado-Miller _____ Robenolt _____

● **DISCUSSION ITEMS**

Engineer

- Action items: Voucher No. 4 and Change Order No. 3, Austin Avenue project; Voucher No. 3 for Police Renovations
 - Review of Engineer's report
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● **MOTION TO OPEN**
1st PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

Public--state name and address for the record. Public comment is limited to five minutes per person.

Administration

Renewal process for 2025 JIF coverage—spreadsheets have been distributed to department heads listing inventory assets and values. They are reviewing and will return with any updates. In addition, the JIF is doing a valuation of our facilities this year as well to make sure we are adequately covered.

Acceptance of audit report and findings (there are none)—the audit reports were distributed and the resolution to accept the audit report will be on the council agenda along with the certification that you have reviewed which is required to be signed by all elected officials.

Council agenda review

Resolutions for approval by consent agenda: *preliminary—more may be added*

- Change Order No. 3—Austin Avenue project
- Resolution to Accept 2023 Report of Audit
- Approving the August bill list

Finance

- Review of standard monthly reports; 2023 Audit report and exit conference; 2024 Capital program
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● **COUNCIL REPORTS**

● **MOTION TO ADJOURN:** _____ **All in favor:** _____ **Time:** _____